



Missouri  
Department of  
Natural Resources

**GEOLOGICAL SURVEY AND RESOURCE ASSESSMENT DIVISION**

DAM AND RESERVOIR SAFETY COUNCIL MEETING  
DEPARTMENT OF NATURAL RESOURCES  
GEOLOGICAL SURVEY AND RESOURCE ASSESSMENT DIVISION  
CONFERENCE ROOM  
ROLLA, MISSOURI

June 25, 2003

Mary Hagerty, Chairman of the Dam and Reservoir Safety Council, called the meeting to order at 10:00 a.m. in the conference room at the Geological Survey and Resource Assessment Division in Rolla, Missouri.

Council members present were Dean E. Freeman, Zoretta Schoonover, John Boyer, Jeff Cawlfeld, and Barbara Adelman. Members of the Dam and Reservoir Safety Program present were James L. Alexander, Tammy Theilen, Robert Clay, Russell C. Adams, Matthew Dunn and John Doyle. Representing the Attorney General's Office were Shannon Haney and Shelley Woods, Assistant Attorneys General.

**OPEN SESSION ADJOURNED INTO CLOSED SESSION**

Barbara Adelman moved that the Dam and Reservoir Safety Program meet in closed session at this time, on June 25, 2003, at the Department of Natural Resources, Geological Survey and Resource Assessment Division Conference Room, in Rolla, Missouri for the purpose of discussing personnel actions, legal actions, causes of actions, or litigation, confidential and privileged matters with the Board's attorney, testing and examinations, personnel records or applications, or records which are otherwise protected from disclosure by law as provided for in Section 610.021, RSMo.

Dean Freeman seconded the motion.

Mary Hagerty, Chairman, noted that it had been moved and seconded that the Dam and Reservoir Safety Council meet in Closed Session at this time, on June 25, 2003, at the Department of Natural Resources, Geological Survey and Resource Assessment Division Conference Room, in Rolla, Missouri for the purpose of discussing personnel actions, legal actions, causes of actions, or litigation, confidential and privileged matters with the Board's attorney, testing and examinations, personnel records or applications, or records which are otherwise protected from disclosure by law as provided for in Section 610.021, RSMo. She then asked for a roll call vote.

Zoretta Schoonover, yes; Dean Freeman, yes; Barbara Adelman, yes; Jeff Cawlfeld, yes; John Boyer, yes.

Mary Hagerty stated that the motion had been voted on unanimously to meet in closed session today, June 25, 2003.

Barbara Adelman made a motion to adjourn from closed session and return to open session. John Boyer seconded the motion.

Mary Hagerty noted that it had been moved and seconded to adjourn from closed session and return to open session. She then asked for a roll call vote.

Zoretta Schoonover, yes; Dean Freeman, yes; Barbara Adelman, yes; Jeff Cawlfeld, yes; John Boyer, yes.

### **INTRODUCTION OF GUESTS**

Guests present were Mimi Garstang, Director of the Geological Survey and Resource Assessment Division; Clarence Schoonover; John Carter from the Doe Run Company; Adam Freeman, grandson of Dean Freeman; Mike Wells, Deputy Director of the Geological Survey and Resource Assessment Division. Mary Hagerty asked everyone to introduce themselves and invited questions and comments as they had input into the meeting.

### **MINUTES OF THE MARCH 12, 2003 COUNCIL MEETING**

Mary Hagerty asked if anyone had any comments regarding the March 12, 2003 council meeting minutes. Barbara Adelman noted a grammatical error that needed to be corrected. Mary Hagerty asked for a motion to accept the minutes as amended. Jeff made a motion to accept the amended minutes of the March 12, 2003 meeting. Barbara Adelman seconded the motion and it passed.

### **RUSSELL ADAMS RETIREMENT RESOLUTION**

Mary Hagerty presented Russell Adams with a resolution from the council commemorating his contribution to the success of the Missouri Dam Safety Program. She thanked him for all of his years of dedicated service to the Dam Safety Program and to the council and wished him well in his retirement.

### **STATUS OF PERMITS**

The council was updated on the number of permits that the program has issued since the last meeting, the new dams that are currently under construction, and where the program stands with regard to bringing the total number of regulated dams into compliance.

### **COUNCIL ACTION & UPDATE**

***Lake Hanna Dam – MO30314*** – Jim Alexander gave a brief history of the dam. He explained that the owners had performed work on the spillway without a construction permit and as a result of that work significantly reduced the spillway capacity. The owners were asked to either submit a study showing that the current spillway would meet the minimum safety requirements or a construction permit to upgrade the spillway capacity. In response, the owner submitted a report from an engineering firm addressing the spillway issue. Mr. Alexander stated that the engineering study has been reviewed by the program and comments have been made to the owner. Prior to the meeting, the program received information from the owner that he is currently soliciting bids to do the work and it should be completed by the next council meeting.

## **FY-2004 BUDGET**

Jim Alexander told the council how the budget is affecting the program. He explained that as a result of the Dam Safety Program losing two engineering positions, the Division Director for the Geological Survey and Resource Assessment Division (GSRAD) has decided to consolidate the Dam Safety Program with the Water Resources Program, both of which are part of GSRAD. In doing this, the Dam Safety Program will lose its program status and will become a function of the Water Resources Program. While Mr. Alexander will remain as the Chief Engineer for Dam Safety purposes, he will also be serving as the director of the Water Resources Program. He explained that the council would not be affected by these changes and would continue to work with the same staff members. However, the staff reduction will certainly have an effect on how the dam safety group will function. The magnitude and details of the changes are still being worked on but should be ironed out by the next council meeting.

Mr. Alexander also pointed out that additional withholdings and budget changes are likely to occur as we go through FY-2004.

## **FINANCIAL DISCLOSURE STATEMENTS**

Jim Alexander reminded the council members that the due date for financial disclosure statements has passed and that there is a penalty assessed for late submittals. He encouraged anyone who may not have done so already to get their statements turned in as soon as possible.

## **DATE AND LOCATION OF NEXT COUNCIL MEETING**

The next meeting of the Dam and Reservoir Safety Council will be September 17, 2003 at 10:00 a.m. Due to the GSRAD Conference Room being unavailable on that day, the location of the meeting will be announced at a later date. The University of Missouri – Rolla will be contacted to see if meeting rooms on campus are available on that date.

## **MEETING ADJOURNED**

Jeff Cawlfeld made a motion to adjourn the meeting. Mr. Boyer seconded the motion and it passed.

Respectfully Submitted,

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Tammy Theilen